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6 PLANTRONICS, INC.

7
8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN JOSE DIVISION
11

12 PLANTRONICS, INC., a Delaware
corporation,

13 Plaintiff,

14 v.

15 AMERICAN HOME ASSURANCE
16 COMPANY, a New York corporation; THE
INSURANCE COMPANY OF THE STATE
17 OF PENNSYLVANIA, a Pennsylvania
corporation; ATLANTIC MUTUAL
18 INSURANCE COMPANY, a New York
corporation,

19 Defendants.
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CASE NO. C07-06038 PVT

**DECLARATION OF PAUL T. LLEWELLYN
IN SUPPORT OF PLAINTIFF
PLANTRONICS, INC.'S MOTION TO STAY
PROCEEDINGS**

(Honorable Patricia V. Trumbull)

1 I, Paul T. Llewellyn, declare as follows:

2 1. I am an attorney at law duly admitted to practice in the State of California and
3 before the Northern District of California. I am an associate with the law firm of Latham &
4 Watkins LLP, counsel of record for plaintiff, Plantronics, Inc. ("Plantronics"). I have personal
5 knowledge of the facts contained herein and, if called upon to do so, I could and would testify
6 competently thereto. I make this declaration in support of Plantronics' Motion to Stay
7 Proceedings.

8 2. Before filing the Motion, I contacted counsel for defendants by telephone in
9 order to determine whether they intend to oppose this Motion. While he could not state with
10 certainty, counsel for two of the three defendants, American Home Assurance Company and The
11 Insurance Company of the State of Pennsylvania, indicated that he does not anticipate opposing
12 this Motion.

13 3. Attached hereto as Exhibit A is a true and correct copy of the Transfer Order
14 of the Judicial Panel on Multidistrict Litigation, dated February 20, 2007.

15 I declare under penalty of perjury that the foregoing is true and correct. Executed
16 at San Francisco, California on February 5, 2008.

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/s/

Paul T. Llewellyn